

EXHIBIT 7

Transfers from the Jacob Dick Trust to the Dick Trust Defendants

Jacob Dick Trust Capital One Account									
Transferee	Date per Bank Statement	Amount	Description Per Bank Statement	Bank Statement Bates Reference	Check Date	Check Number	Check Payee	Check Memo	Check Image Bates Reference
Andrea J. Marks ^[1]	9/19/2008	500,100	Check Withdrawal	Capital_One_JMD_0000034	9/16/2008	103	Andrea Joy Cohen	Distribution	Capital_One_JMD_0000001
Suzanne Breen	9/29/2008	500,000	Check Withdrawal	Capital_One_JMD_0000035	9/16/2008	104	Suzanne Breen	Distribution	Capital_One_JMD_0000003
Suzanne Breen	9/29/2008	25,000	Check Withdrawal	Capital_One_JMD_0000035	9/16/2008	102	Suzanne Breen	Distribution	Capital_One_JMD_0000004
Andrea J. Marks ^[1]	10/20/2008	17,994	Check Withdrawal	Capital_One_JMD_0000035	10/15/2008	107	Andrea Joy Cohen	<i>n/a</i>	Capital_One_JMD_0000005
Andrea J. Marks ^[1]	11/13/2008	65,000	Check Withdrawal	Capital_One_JMD_0000036	11/12/2008	115	Andrea Joy Cohen	<i>n/a</i>	Capital_One_JMD_0000008
Suzanne Breen	11/25/2008	65,000	Check Withdrawal	Capital_One_JMD_0000037	11/12/2008	116	Suzanne Breen	<i>n/a</i>	Capital_One_JMD_0000014
Andrea J. Marks ^[1]	12/11/2008	50,000	Check Withdrawal	Capital_One_JMD_0000037	9/16/2008	101	Andrea Joy Cohen, as Trustee of the 8.1 Trust F/B/O Reid Doral Ashley U/I dated 4/6/01	Distribution	Capital_One_JMD_0000015
Andrea J. Marks	12/24/2009	48,489	Check Withdrawal	Capital_One_JMD_0000050	12/21/2009	127	Andrea Joy Marks	Partial Distribution	Capital_One_JMD_0000024
Suzanne Breen	12/29/2009	48,489	Check Withdrawal	Capital_One_JMD_0000050	12/21/2009	128	Suzanne Breen	Partial Distribution	Capital_One_JMD_0000025
		<u>\$ 1,320,072</u>							

^[1] The check payee for these transfers is Andrea Joy Cohen. Documents contained in the BLMIS customer file for the Dick Trust Account indicate that Andrea Joy Cohen was formerly known as A.J. Marks. *See*, for example, AMF00277622.